

Minutes of the Regular Meeting of the Council of The R.M. of Piney held on Monday April 9<sup>th</sup>, 2018 at 7:00 P.M. in Council Chambers, Vassar, Manitoba.

Present: Reeve: Wayne Anderson  
Councillors: Ken Prociw (Ward 1)  
Dale Edbom (Ward 2)  
David Beaudry (Ward 3)  
Melanie Parent (Ward 4)

Recording Secretary: Martin Van Osch, Chief Administrative Officer

The Reeve took the chair at 7:00 P.M. and called the meeting to order.

1. Approve Agenda

Resolution No. 101

Moved by Councillor Melanie Parent

Seconded by Councillor Dave Beaudry

BE IT RESOLVED THAT Council approve the regular meeting amended agenda.

Carried

2. Minutes

a) Minutes of the Regular Meeting of March 27<sup>th</sup>, 2018

Resolution 102

b) Minutes of the Committee of the whole Meeting on April 4<sup>th</sup>, 2018

Resolution 103

Resolution No. 102

Moved by Councillor Dave Beaudry

Seconded by Councillor Melanie Parent

BE IT RESOLVED THAT the minutes of the Regular Council Meeting of March 27<sup>th</sup>, 2018 are hereby adopted.

Carried

Resolution No. 103

Moved by Councillor Melanie Parent

Seconded by Councillor Dave Beaudry

BE IT RESOLVED THAT the minutes of the Committee of the Whole Meeting of April 4<sup>th</sup>, 2018 are hereby adopted.

Carried

3. Delegations:

a) RCMP Gabriel Bunn at 7:00pm

Presented

4. Cheques

Resolution No. 104

Moved by Councillor Dave Beaudry

Seconded by Councillor Melanie Parent

WHEREAS the accounts of The R.M. of Piney for the period ending April 9, 2018 have been found to be in order;

THEREFORE BE IT RESOLVED THAT general cheques nos. 9679 to 9744 amounting to \$78,468.18 be approved for payment;

Carried

5. Council indemnities: March 2018

Resolution No. 105

Moved by Councillor Dave Beaudry

Seconded by Councillor Melanie Parent

BE IT RESOLVED THAT the Council's Indemnities submitted during the Regular Meeting be paid as presented.

Carried

6. CAO Attendance Report for the month of March 2018

a) CAO Attendance Report for the month of March 2018

Resolution 106

Resolution No. 106

Moved by Councillor Melanie Parent

Seconded by Councillor Dave Beaudry

BE IT RESOLVED THAT the R.M. of Piney approve as submitted the Chief Administrative Officer's attendance report for the period of March 2018.

Carried

7. Financial Statement:

a) March 2018

Resolution 107

Resolution No. 107

Moved by Councillor Ken Prociw

Seconded by Councillor Dale Edbom

BE IT RESOLVED THAT the Financial Statement for the period ending March 31<sup>st</sup>, 2018 be adopted as circulated. Carried

8. By-Law & Policies: N/A

9. Unfinished Business: N/A

10. General Business

a) Sandilands & Vassar Spring Dump Hours

Noted

11. Correspondence

a) Offer to Purchase for NW ¼ 5-5-11EPM St. Labre

Resolution 108

Resolution No. 108

Moved by Councillor Dale Edbom

Seconded by Councillor Ken Prociw

BE IT RESOLVED THAT the R.M. of Piney approve the sale of NW ¼ 5-5-11 EPM totaling 160 acres for the total of \$105,000.00 plus G.S.T., land transfer fees and taxes, and the Municipality's legal costs. Defeated

12. Correspondence for Information only:

a) Piney Regional Chamber of Commerce 2018 Career Symposium Invitation

Noted

b) MB Hydro Line Rebuilding

Noted

c) Minister of Infrastructure Piney Airport 2017 Grant Received

Noted

d) AMM Invitation to Asset Management Training Workshops

Noted

13. General Discussion

a) Notice of Public Hearing for 2017 Financial Plan

Noted

b) Notice of Public Hearing for Dueck Variance

Noted

c) Notice of Public Hearing for Station 2 Sprague Fire Hall Variance

Noted

d) Bid Hourly Contractor Form

Noted

e) May Newsletter

Noted

f) Altru Health Agreement

Noted

g) Share the Road Sign

Noted

h) 2018 Audit

Noted

i) Access Credit Union

Noted

14. In Camera Discussion:

a) Preliminary Matters

Resolutions 109/110

Resolution No. 109

Moved by Councillor Ken Prociw

Seconded by Councillor Dale Edbom

BE IT RESOLVED THAT the Council of The R.M. of Piney meet in Camera during a Regular Meeting to discuss Legal Matters, time 8:57 PM. and further all matters are held in confidence as per section 18.9 of Procedure By-Law No. 105/2014. Carried

Resolution No. 110

Moved by Councillor Dale Edbom

Seconded by Councillor Ken Prociw

BE IT RESOLVED THAT the Council return from the in Camera session and the meeting resume, time 9:18PM. Carried

15. Next Regular Council Meeting

Resolution No. 111

Moved by Councillor Ken Prociw

Seconded by Councillor Dale Edbom

BE IT RESOLVED THAT the R.M. of Piney next Regular Meeting be held on Monday, April 23<sup>rd</sup>, 2018 at 7:00 P.M. in the Council Chamber, Vassar, Manitoba.

Carried

16. Adjournment

Resolution No. 112

Moved by Councillor Dale Edbom

Seconded by Councillor Ken Prociw

BE IT RESOLVED THAT this regular meeting be adjourned time 9:20 P.M.

Carried

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Head of Council

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Chief Administrative Officer  
(Subject to errors and omissions)